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Board Work Session 03/16/2020 12:00 PM 3rd Floor Board Room 1717 West 5th Street Greenville, NC 27834

The Pitt County Board of Education will meet in a Board Work Session, immediately following the 12:00 pm Closed Session, on Monday, March 16, 2020, in the Carolina Room at the Kathy Taft Center, 2010 Allen Road, Greenville, NC 27834. The following items have been placed on the Agenda:

A. Opening of Work Session 12:00 pm

B. Closed Session 12:00 pm

The Board members will start the Board Work Session in Closed Session. The purpose of the Closed Session is to discuss a legal issue.

The Board members will into Closed Session pursuant to General Statute 143.318.11 for the following purposes:

- under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information. (G.S. 115C-319 et.seq.)
- under subsection (a)(3) to consult with our attorney: to preserve the attorney-client privilege, to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action and to consider and give instructions concerning judicial actions titled <u>Gliniak vs. Pitt County Board of Education</u>.

C. Agenda Items

- 1. Anti-Bullying Efforts Karen Harrington will discuss anti-bullying efforts being made by Pitt County Schools with the Board members.
- 2. 2020-2021 Budget Debra Baggett, Chief Financial Officer will discuss the 2020-2021 budget with the Board members.
- 3. Student Dress Code and Appearance Policy Discussion The Board members will have a discussion/review of the current student dress code policy.
- 4. 2021-2022 Calendar Update Dr. Council will discuss the 2021-2022 Academic Calendar process with the Board members.
- 5. Unpaid Lunch Debt Gretchen Wilson will discuss the updaid lunch debt with the Board members.
- A.G. Cox Middle School Project Update Matt Johnson, Assistant Superintendent of Operations and Aaron Errickson, Director of Facilities, will disucss the A.G. Cox Middle School project update with the Board members.
- 7. Coronavirus Update A coronavirus update will be shared with the Board members.
- 8. Athletic Eligibility Protocol Ron Butler will discuss the athletic eligibility protocol with the Board members.
- 9. Items from the Chair

a. June 25, 2020, Special Called Board Meeting Dr. Lenker has requested a Special Called Board meeting for June 25, 2020 at 8:30 am.

D. Adjourn 3:00 pm